

Number of } 457812
Company }

The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

BANHAM'S PATENT LOCKS LIMITED

LIMITED

Passed 26th November 1982

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office

on the 26th day of November, 1982, the subjoined SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

IT WAS RESOLVED that the existing Article 9 of the Articles of Association of the Company be and are hereby altered by the substitution therefore the number 20 for the number 10.

The relevant amendment of Article 9 will therefore be as follows:—

"Unless and until otherwise determined by the Company in General Meeting, the number of Directors shall not be less than 1 nor more than 20".

Signature.....

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).